



Amended Agenda

Tuesday February 9, 2010
Planning Commission Chambers
Community Resource Development Agency (CDRA) Building
3091 County Center Drive
7:00 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Approval of Agenda: February 9, 2010**
4. **Approval of Minutes: January 12, 2009**
5. **Public Safety Reports:**
 - a. Cal Fire
 - b. California Highway Patrol
 - c. Placer County Sheriff's Department

6. **Public Comment:**

Any member of the public may address the Municipal Advisory Council on any matter that is **NOT** listed on the agenda. Comments will normally be limited to 5 minutes at the discretion of the chairperson.

7. **County Update:**

8. **Informational/Non-Action Items:**

Traffic Studies – Phil Vassion, Department of Public Works

On occasion, a traffic study on speed limits is done on various roads in Placer County. Based on the study on some roadways in the North Auburn MAC area, some roads may have their speed limit adjusted. Public Works will explain the process and introduce those road ways that are proposed to be changed.

9. **Action Items:**

- a. **Placer County Park Dedication Fee request (Recreation Area #5, Meadow Vista-Auburn Recreation Area) – John Ramirez, Placer County Facility Services**

The MAC is being asked to make a recommendation to the Placer County Parks Commission and the Board of Supervisors to commit County Park Dedication Fees totaling \$150,000 from Recreation Area #5, Meadow Vista Auburn Recreation Area for

park amenities for the Hidden Falls Regional Park project. Specifically, amenities include emergency and pedestrian bridges, parking area expansion and a new well that will be required prior to opening the additional 979 acres of Hidden Falls Regional Park to the public.

b. Placer County Park Dedication Fee request (Recreation Area #5, Meadow Vista-Auburn Recreation Area) – John Ramirez, Placer County Facility Services

The MAC is being asked to make a recommendation to the Placer County Parks Commission and the Board of Supervisors to commit County Park Dedication Fees totaling \$10,000 from Recreation Area #5, Meadow Vista-Auburn Recreation Area to help fund reconstruction of damage done to North Park by the 49er Fire in Auburn.

c. Bohemia Retail Project – Gerry Haas, Placer County Planner

The MAC may make take action to submit comments to the Planning Commission on the Draft Environmental Impact Report. The Planning Commission will meet at 10:05 AM on February 25, 2010 to take public comments on this document.

d. Election of 2010 North Auburn Municipal Advisory Council Chair and Vice Chair

The members of the North Auburn Municipal Advisory Council will elect a chair and vice chair for the current year.

10. Committee Reports:

- a. Design Review/Redevelopment (Hungerford)
- b. Health (Rydell)
- c. Transportation(Flecklin)
- d. Urban Planning Committee (Gregory)
- e. Ad hoc Committee for Financing Sewer Infrastructure (Hungerford)

11. Chairperson's Report/Correspondence:

12. Future Agenda Items:

13. Next Meeting: March 9, 2010

14. Adjournment

Placer County is committed to insuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisor's Office.